

**FLORENCE TOWNSHIP PLANNING BOARD
REORGANIZATION/REGULAR MEETING – JANUARY 23, 2013
7:30 P.M.**

FINAL AGENDA

1. CALL TO ORDER, SALUTE TO THE FLAG AND SUNSHINE STATEMENT
2. ROLL CALL
3. SWEARING-IN AND SEATING OF NEW MEMBERS AND/OR ALTERNATES
4. ELECTION OF OFFICERS FOR 2013
 - A. Election of Board Chairperson
 - B. Election of Board Vice-Chairperson
 - C. Election of Board Secretary
 - D. Election of Board Clerk
5. APPOINTMENT OF PROFESSIONAL STAFF
 - A. Appointment of Board Solicitor
 - B. Appointment of Board Engineer
 - C. Appointment of Board Planner
6. RESOLUTIONS
 - A. Resolution PB-2013-01 Appointment of Planning Board Solicitor, Engineer and Planner.
 - B. Resolution PB-2013-02 establishing annual schedule of regular meetings and other policies relating to the New Jersey Open Public Meetings Act.
 - C. Resolution PB-2013-03 readopting the Florence Township Planning Board Administrative Rules.
 - D. Resolution PB-2013-04 postponing Application PB#2012-06 for The Diocese of Trenton until the January 23, 2013 meeting.
 - E. Resolution PB-2013-05 approving Application PB#2012-05 for MEND, Inc.
7. MINUTES –
8. CORRESPONDENCE

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- A. Letter from Raymond P. Zebrowski, LLA, Stout & Caldwell dated December 12, 2012 regarding Burlington Coat Factory, Route 130 North, Block 160.01, Lot 1.01.
- B. Letter from The Alaimo Group regarding Mandatory Training for New Members and Optional Advanced Course for Experienced Members to be held on Saturday, February 9, 2013 at Deerwood Country Club, Westampton, NJ.
- C. Compliance Review No. 1 from Engineer Phillips dated January 16, 2013 Regarding Application PB#2012-04 for Burlington Coat Factory, Block 160.01, Lot 1.01.
- D. Review No. 2 from Planner Fegley dated January 17, 2013 regarding Burlington Coat Factory.

9. **APPLICATIONS**

- A. Application PB#2012-06 for Diocese of Trenton. Applicant is requesting Minor Subdivision, Preliminary and Final Major Site Plan with bulk variances to subdivide property into 3 lots. One for the existing Riverbank Charter School, one for a 34 unit senior rental development, and the third for a single family home on property located at 1300 Hornberger Avenue, Roebling. Block 143.01, Lots 1 & 10.

David M. Roskos, Esquire

Application received November 21, 2012.

REPORTS/CORRESPONDENCE

- PB#2012-06A Partial Environmental Impact Statement prepared by Francis A. Goeke, P.E., Lanning Engineering.
- PB#2012-06B Review letter from Planner Fegley dated December 7, 2012.
- PB#2012-06C Review letter from Engineer LaRosa dated December 7, 2012.
- PB#2012-06D Review letter from Florence Township Fire Department dated December 13, 2012.
- PB#2012-06E Traffic Study prepared by McDonough & Rea Associates, Inc. dated December 10, 2012.
- PB#2012-06F Letter from applicant's, David Roskos, requesting a postponement of the application until the Board's February 27, 2013 meeting.

10. **OTHER BUSINESS**

11. **PUBLIC COMMENTS**

12. **MASTER PLAN REVIEW/DISCUSSION**

- A. COAH
- B. Cross Acceptance
- C. Wastewater Management
- D. Stormwater Management

13. **ADJOURNMENT**